

## MINUTES

### BUDGET & FINANCE COMMITTEE

January 22, 2015

A meeting of the Budget & Finance Committee of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Wednesday, January 22, 2015, at 10:16 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Gary L. Hooser  
Honorable KipuKai Kualii  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Arryl Kaneshiro

Excused: Honorable Ross Kagawa

Minutes of the January 7, 2015 Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Kualii, seconded by Councilmember Hooser, and unanimously carried, the Minutes of the January 7, 2015 Budget & Finance Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

<b>CR-BF 2015-04:</b> on Bill No. 2566	A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE SOLID WASTE FUND ( <i>Department of Public Works – Solid Waste Disposal, Consultant Services – \$95,000</i> ) <b>(Approved.)</b>
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There being no objections, the Committee recessed at 10:55 a.m.

The meeting was called back to order at 11:20 a.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-BF 2015-05:** on Bill No. 2567

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-782, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE DEVELOPMENT FUND (*Kōloa/Po'ipū Intersection Improvements* – \$80,750) **(Approved.)**

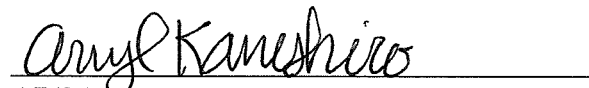
There being no further business the meeting was adjourned at 11:32 a.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on February 4, 2015:



ARRYL KANESHIRO  
Chair, Budget & Finance Committee